Exhibit K-2

Westwind Prep Academy
An Independent Public School
Westwind Community Schools
2045 West Northern Avenue Phoenix AZ 85021

Phone 602.864.7731
Fax 602.864.7720
www.westwindacademy.org

WPA Board Minutes

Tuesday, February 8, 2011
2045 W. Northern Avenue
Time: 5:30 PM

The Meeting was called to order at 5:30 PM

In attendance: Debra Slagle, James Cable, Chuck Slagle, Kris Ward, Ronni Zeigler
Absent: Nicole Coleman

Discussion and possible action Items:

1. Debra Slagle presented the board with an enrollment update.
(The Board may decide to move into executive session pursuant to ARS §38-431.03(A)(3) and ARS §38-431.03(A)(4) for advice of counsel.)

2. The board reviewed the school climate evaluations that each teacher completed.
(The Board may decide to move into executive session pursuant to ARS §38-431.03(A)(3) and ARS §38-431.03(A)(4) for advice of counsel.)

3. Debra Slagle gave the board an Athletic Update.
(The Board may decide to move into executive session pursuant to ARS §38-431.03(A)(3) and ARS §38-431.03(A)(4) for advice of counsel.)

There were no further board comments.

A call to public elicited no response.

Chuck Slagle motioned to adjourn, Sheila Bale seconded and the meeting adjourned at 7:00 PM.

Approved by: Date:

*Some board members may attend via telephone.

Westwind Prep Academy
An Independent Public School
Westwind Community Schools
2045 West Northern Avenue Phoenix AZ 85021

Phone 602.864.7731
Fax 602.864.7720
www.westwindacademy.org

WPA Board Minutes

Tuesday, April 12, 2011
2045 W. Northern Avenue
Time: 5:30 PM

The meeting was called to order at 5:30 PM.

In attendance: Debra Slagle, Chuck Slagle, Jim Cable, Kris Ward, Sandy Cable

Discussion and possible action Items:

1. Debra Slagle presented the board with an audit update.
(The Board may decide to move into executive session pursuant to ARS §38-431.03(A)(3) and ARS §38-431.03(A)(4) for advice of counsel.)

2. There was no enrollment update.
(The Board may decide to move into executive session pursuant to ARS §38-431.03(A)(3) and ARS §38-431.03(A)(4) for advice of counsel.)

3. Debra Slagle presented the proposed 2011-2012 school calendar to the board. Nicole Coleman motioned to approve the school calendar. Kris Ward seconded the motion and the motion passed unanimously.
(The Board may decide to move into executive session pursuant to ARS §38-431.03(A)(3) and ARS §38-431.03(A)(4) for advice of counsel.)

4. Debra Slagle gave the board members an activity to discuss the characteristics of an effective board. A discussion took place after.
(The Board may decide to move into executive session pursuant to ARS §38-431.03(A)(3) and ARS §38-431.03(A)(4) for advice of counsel.)

There were no further board comments.

A call to public elicited no response.

Debra Slagle motioned to adjourn the meeting. Jim Cable seconded and the board meeting adjourned at 6:30 PM.

Approved by: Date:

*Some board members may attend via telephone.

Westwind Prep Academy
An Independent Public School
Westwind Community Schools
2045 West Northern Avenue Phoenix AZ 85021

Phone 602.864.7731
Fax 602.864.7720
www.westwindacademy.org

WPA Board Minutes

Tuesday, May 24, 2011
2045 W. Northern Avenue
Time: 5:30 PM

The meeting was called to order at 5:30 PM

In attendance: Debra Slagle, James Cable, Chuck Slagle, Nicole Coleman, Ronni Zeigler
Absent: Kris Ward

Discussion and possible action Items:

1. James Cable motioned to approve the changes to the dress code as presented. Chuck Slagle seconded and the motion passed unanimously.

(The Board may decide to move into executive session pursuant to ARS §38-431.03(A)(3) and ARS §38-431.03(A)(4) for advice of counsel.)

2. Ronni Zeigler motioned to increase the number of credits required for graduation. Nicole Coleman seconded and the motion passed unanimously.

(The Board may decide to move into executive session pursuant to ARS §38-431.03(A)(3) and ARS §38-431.03(A)(4) for advice of counsel.)

3. James Cable motioned to approve the financials as presented. Ronni Zeigler seconded and the motion passed unanimously.

(The Board may decide to move into executive session pursuant to ARS §38-431.03(A)(3) and ARS §38-431.03(A)(4) for advice of counsel.)

There were no further board comments.
A call to public received no response.
Debra Slagle motioned to adjourn the meeting. Chuck Slagle seconded and the meeting adjourned at 6:30 PM.

Approved by: _____ Date: _____
*Some board members may attend via telephone.

Westwind Children's Services
An Independent Public School
Westwind Community Schools
2045 West Northern Avenue Phoenix AZ 85021

Phone 602.864.7731
Fax 602.864.7720
www.westwindacademy.org

Westwind Prep Academy
Board Minutes

Tuesday, June 21, 2011
2045 W. Northern Avenue
Time: 5:30 PM

The Meeting was called to order at 5:30 PM.

In attendance: Debra Slagle, Chuck Slagle, Kris Ward, Nicole Coleman
Telephonically: James Cable, Ronni Zeigler

The meeting was called to order at 5:30 PM

Discussion and possible action Items:

Kris Ward motioned to approve the proposed budget as presented. James Cable seconded and the motion passed unanimously.

(The Board may decide to move into executive session pursuant to ARS §38-431.03(A)(3) and ARS §38-431.03(A)(4) for advice of counsel.)

James Cable motioned to enter Executive Session at 5:50. Kris Ward seconded and the motion passed unanimously.

The regular board meeting resumed at 6:15 PM.

Ronni Zeigler motioned for the immediate dismissal of Gary and Rose Trousdale and to pursue all legal recourses necessary. Nicole Coleman seconded and the motion passed unanimously.

There were no further board discussions.

A call to public elicited no response.

Nicole Coleman motioned to adjourn the meeting. James Cable seconded and the meeting adjourned at 6:45 PM.

*Some board members may attend via telephone.

Westwind Childrens Services
An Independent Public School
Westwind Community Schools
2045 West Northern Avenue Phoenix AZ 85021

Phone 602.864.7731
Fax 602.864.7720
www.westwindacademy.org

Westwind Preparatory Academy
Board Meeting Minutes

September 13, 2011
2045 W. Northern Avenue
Time: 5:30 P.M.

In attendance: Jim Cable, Chuck Slagle, Debra Slagle, Ronni Zeigler, Kris Ward
Absent: Nicole Coleman
The meeting was Called to Order at 5:45 P.M.

Conflict of Interest forms were distributed to board members.

Debra Slagle explained the new Arizona rating scale to members.

Debra Slagle announced Jack Rowe's new role at WCS as Director of Curriculum and Instruction.

Jim Cable made a motion to accept the Management Agreement for WCS retroactive to July 1, 2011. Ronnie Ziegler second the motion; motion passed unanimously.

Debra Slagle explained the impact of any enrollment decrease.

Debra Slagle explained the changes in personnel.

Debra Slagle announced she would be traveling to china 10/09/11 – 10/21/11 for student recruitment. Funds were donated funds for the trip.

Debra Slagle discussed the possibility of locating a different site for WPA.

There were no other Board Comments.

A Call to Public elicited no response.

Meeting adjourned at 6:40 P.M.

*Some board members may attend via telephone.

Approved

Westwind Children' Services
An Independent Public School
Westwind Community Schools
2045 West Northern Avenue Phoenix AZ 85021

Phone 602.864.7731
Fax 602.864.7720
www.westwindacademy.org

WestWind Preparatory Academy
School Board
Minutes of the Meeting

Tuesday, November 15, 2011
2045 W. Northern Avenue
Time: 7:00 PM

Meeting Called to Order at 7:00 p.m.
Attendees: Debra Slagle, James Cable, Chuck Slagle, Kris Ward, Ronni Zeiger
Absent: Nicole Coleman

1. **Update on WestWind Preparatory Academy property:** Board members moved to go to executive session. Motioned initiated by Debra Slagle, seconded by Todd Coleman, motion carried unanimously.
(The Board may decide to move into executive session pursuant to ARS §38-431.03(A) (3) and ARS §38-431.03(A) (4) for advice of counsel.)

2. **Basketball Program & Coach's Resignation:** Board members recommended that WPA go forward with current staff and re-evaluate the program in January 2012.
(The Board may decide to move into executive session pursuant to ARS §38-431.03(A) (3) and ARS §38-431.03(A) (4) for advice of counsel.)

3. **Approve the AFR:** Board members reviewed the Annual Financial Report and moved to accept the report as written. Motion initiated by Todd Coleman, seconded by Kris Ward, motion carried unanimously.
(The Board may decide to move into executive session pursuant to ARS §38-431.03(A) (3) and ARS §38-431.03(A) (4) for advice of counsel.)

Board Comments
Call to Public: No comments received
Meeting Adjourned at 8:20 p.m.

*Some board members may attend via telephone.

Approved

Westwind Children' Services
An Independent Public School
Westwind Community Schools
2045 West Northern Avenue Phoenix AZ 85021

Phone 602.864.7731
Fax 602.864.7720
www.westwindacademy.org

WestWind Preparatory Academy
Corporate and School Board
Meeting Minutes
Wednesday, January 11, 2012
2045 W. Northern Avenue
Time: 5:30 PM

Meeting was called to order at 5:45p.m.

Members Present: Debra Slagle, James Cable, Chuck Slagle, Todd Coleman, Nicole Coleman, Kris Ward, & Ronni Ziegler

Discussion Included:

1. **Financial Review**
   (The Board may decide to move into executive session pursuant to ARS §38-431.03(A) (3) and ARS §38-431.03(A) (4) for advice of counsel.)

2. **Approval of Financials**
   (The Board may decide to move into executive session pursuant to ARS §38-431.03(A) (3) and ARS §38-431.03(A) (4) for advice of counsel.)

3. **Renewal & Performance Management Plan:** Board members received a copy of the Performance Management Plan and the Goals. Each member was asked to review the plan and goals, and to submit any comments or suggestions by January 20, 2012.
   (The Board may decide to move into executive session pursuant to ARS §38-431.03(A) (3) and ARS §38-431.03(A) (4) for advice of counsel.)

4. **Update on Personnel:** Board received an update on personnel changes since December 2011.
   (The Board may decide to move into executive session pursuant to ARS §38-431.03(A) (3) and ARS §38-431.03(A) (4) for advice of counsel.)

5. **Update on Property**
   (The Board may decide to move into executive session pursuant to ARS §38-431.03(A) (3) and ARS §38-431.03(A) (4) for advice of counsel.)

Board Comments
Call to Public
Meeting Adjourned at 7:00p.m.

_____
Approved